

Criminal Case Cover Sheet

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number 06-0009 1Same Defendant _____ New Defendant X _____

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No XMatter to be sealed: X Yes NoDefendant Name Mi Young Lee

RECEIVED
NOV 15 2006

Alias Name _____

DISTRICT COURT OF GUAM
HAGATNA, GUAM

Address _____

Tamuning, GUBirthdate xx/xx/1974 SS# _____ Sex F Race A Nationality Korean

U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: No X Yes List language and/or dialect: Korean

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations

Total # of Counts:	Index Key/Code	Petty	Misdemeanor	<u>X</u> Felony	Count(s)
		Description of Offense Charged			
Set 1	<u>118 USC 2 & 1028(a)(7)</u>	<u>Fraud In Connection w/Identification Documents</u>			<u>1</u>
Set 2	<u>2</u>				
Set 3	<u>3</u>				
Set 4	<u>4</u>				

(May be continued on reverse)

Date: NOV 15 2006Signature of AUSA: KV Johnson